



AGENDA

Thursday, May 25, 2017

North Brand Library, Blue River Room
 651 Center Cir, Silverthorne, CO 80498
 CALL IN NUMBER: 970-406-3080
 CONFERENCE ROOM: 5550
 PIN NUMBER: 1122

NWCCOG COUNCIL & EDD BOARD MEETING

10:00 a.m.	1.	Call to Order and Introductions – Karn Stiegelmeier, NWCCOG Council Chair and Thomas Clark, EDD Board Chair
	2.	Roll Call and Determination of Quorum
	*3.	ACTION EDD & COG: Minutes of January 26, 2017 NWCCOG Council & EDD Board Meeting
	*4.	ACTION COG: April 2017 Financials
	5.	UPDATE COG: NWCCOG is hiring a full-time, in-house Fiscal Assistant
10:15 a.m.	*6.	ACTION COG: 2016 Independent Audit – <i>Presentation by Paul Niedermuller & Erin Miller from CliftonLarsonAllen LLC.</i> <ul style="list-style-type: none"> - Sent in separate email as an electronic file - If you prefer a printed copy, send an email to Jon at jstavney@nwccog.org by Monday, May 22 - Will be available on website: http://nwccog.org/about/meetings/ - Office of the State Auditor Letter – Pages 24-25 - Motion: I move to accept the 2016 Independent Audit as presented.
10:45 a.m.	7.	PRESENTATION COG: 2016 Annual Report <ul style="list-style-type: none"> - NWCCOG will provide hard copies - Sent separately as an electronic file - Available on website: http://nwccog.org/about/meetings/
	8.	PRESENTATION/DISCUSSION COG: NWCCOG 2017 Member Handbook <ul style="list-style-type: none"> - QUESTION: What is the value of annually updating the Member Handbook? - QUESTION: Can most of it live on the web? - Sent separately as an electronic file - If you prefer a hard copy, send an email to Jon at jstavney@nwccog.org by Monday, May 22 - Available on website: http://nwccog.org/about/meetings/
11:00 a.m.	9.	PRESENTATION/DISCUSSION COG: 2017 Member Survey Results – Jon Stavney <ul style="list-style-type: none"> - PowerPoint Presentation of survey results by Jon with council discussion - Results available on website: http://nwccog.org/about/meetings/
11:30 a.m.	10.	DISCUSSION COG: Request for NWCCOG to act as Fiscal Agent for Northwest Region Healthcare Coalition (NWRHCC)
11:45 a.m.	Lunch from Black Diamond Catering	
12:15 p.m.	11.	DISCUSSION EDD: OEDIT Regional Profile – Rachel Lunney <ul style="list-style-type: none"> - Review and provide feedback
12:30 p.m.	12.	DISCUSSION EDD: Entrepreneurial Ecosystem Report – Rachel Lunney <ul style="list-style-type: none"> - Update from the region on building an Entrepreneurial Ecosystem
1:00 p.m.	13.	Program Updates: <ul style="list-style-type: none"> - Summary document in the packet - If you have any questions for our programs that may benefit the whole group, please ask for further detail at this time
1:30 p.m.	14.	Member Updates: (3 min or less for each, please—3 min x 27 members =1.5 hrs) <ul style="list-style-type: none"> - News: Share something recent or upcoming that you are most excited about - Share some topic that could benefit from a NWCCOG regional focus
	15.	New Business
3:00 p.m.	*16.	Adjourn

* requires a vote